

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002920

FILED
Apr 12, 2012
Secretary of State

Entity Name: NRAI SERVICES, INC.

Current Principal Place of Business:

100 CANAL POINTE BLVD.
SUITE 212
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

PO BOX 927
WEST WINDSOR, NJ 08550 09

New Mailing Address:

FEI Number: 13-3837683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLYNN, RICHARD F
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

Title: VTD
Name: NESTOR, THOMAS
Address: 111 EIGHTH AVE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

Title: VP
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: SEC
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. PARKER

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date